

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 11, 2018 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at 10:30
AM on the 7th day of September, 2018.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Sody Clements		Present	
Steven J. Goetzinger		Present	
E. Peter Hoffman		Present	

3. Minutes

a. August 14, 2018 Minutes

MOTION: Goetzinger moved to approve the August 14, 2018 minutes as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

4. Total Warrants and Claims \$156,088.12

a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	120,986.27
b. Nichols Hills Municipal Authority – CIP	35,101.85

MOTION: Clements moved to approve the total warrants and claims as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements: August 2018.

MOTION: Goetzinger moved to accept the August 2018 financial statements as presented. Clements seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzinger
SECONDER:	Sody Clements
AYES:	Clements, Goetzinger, Hoffman

6. Items for Separate Vote - General

- a. Request to purchase a new replacement generator, and declare surplus and trade in a Generac generator, model number 99A-04874S, Serial Number 2050889 for an amount not to exceed \$20,000, as submitted by Information Manager, Neil Gray, to be paid from the 2018-2019 CIP Budget.

MOTION: Clements moved to approve agenda item 6a as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzing
AYES:	Clements, Goetzing, Hoffman

- b. Recommendation from City Clerk to write off uncollectible utility receivables of accounts with balances longer than 5 years, in the amount of \$2,680.14.

MOTION: Goetzing moved to approve item 6b as presented.
Goetzing seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven J. Goetzing
SECONDER:	Sody Clements
AYES:	Clements, Goetzing, Hoffman

7. Adjournment

MOTION: There being no further business, Clements moved to adjourn the meeting. Goetzing seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Clements, Goetzinger, Hoffman

Chairman
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma

General Manager
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma

Secretary
Nichols Hills Municipal Authority
Nichols Hills, Oklahoma